1. Committee Agendas

Documents: 4-11-16E.PDF, 4-11-16F.PDF, 4-11-16G.PDF, 4-11-16H.PDF, 4-11-16MA.PDF, 4-11-16PL.PDF, 4-11-16PS.PDF, 4-11-16PW.PDF, 4-11-16R.PDF, 4-11-16T.PDF, 4-11-16V.PDF

1.I. Contracts

LINK

Public Notice	
PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLA WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE MONDAY, APRIL 11, 2016 STARTING AT 1:00 PM AND WILL FULL SESSION OF THE LEGISLATURE ON MONDAY, APRIL STARTING AT 1:00 PM IN THE PETER J. SCHMITT MEMORIAI LEGISLATIVE CHAMBER, 1st FLOOR, THEODORE ROOSEVE EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AV MINEOLA, NEW YORK	ON HOLD A 25, 2016 L LT
FULL LEGISLATIVE	
SESSION1:00 PI	N
COMMITTEE	TIME
Rules	1:00 PM
PUBLIC SAFETY	1:00 PM
PLANNING, DEVELOPMENT & THE ENVIRONMENT	1:00 PM
TOWNS, VILLAGES AND CITIES	1:00 PM
ECONOMIC & COMMUNITY DEVELOPMENT & LABOR	1:00 PM
PUBLIC WORKS AND PARKS	1:00 PM
HEALTH AND SOCIAL SERVICES	1:00 PM
GOVERNMENT SERVICES AND OPERATIONS	1:00 PM
MINORITY AFFAIRS	1:00 PM
VETERANS AND SENIOR AFFAIRS	1:00 PM
FINANCE	1:00 PM
MICHAEL C. PL Clerk of the Nassau Coun	Legislature
Dated: April 4, 2016 Mineola, NY	
As per the Nassau County Fire Marshall's Office, the Peter J. Sc	hmitt

As per the Nassau County Fire Marshall's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 251 people and the outer chamber which will stream the meeting live, has a maximum occupancy of 72. Passes will be distributed on a first come first served basis beginning one half hour before the meeting begins and attendees will be given an opportunity to sign in to address the Legislature for a maximum of three minutes. Public comment is limited to Agenda items. The Nassau County Legislature is committed to making its public meetings accessible to individuals with disabilities and every reasonable accommodation will be made so that they can participate. Please contact the Office of the Clerk of the Legislature at 571-4252, or the Nassau County Office for the Physically Challenged at 227-7101 or TDD Telephone No. 227-8989 if any assistance is needed. Every Legislative meeting is streamed live on http://www.nassaucountyny.gov/agencies/Legis/index.html.



Denise Ford – Chairwoman Howard Kopel– Vice Chairman James Kennedy Steven Rhoads Carrié Solages – Ranking Siela A. Bynoe Ellen Birnbaum

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

FINANCE COMMITTEE APRIL 11, 2016 1:00 PM

Richard Nicolello – Chairman Vincent Muscarella – Vice Chairman Rose Marie Walker Donald MacKenzie Delia DeRiggi-Whitton – Ranking Laura Curran Siela A. Bynoe

•	Clerk Item No.	Proposed By	Assigned To	Summary
	100-16	AT	F, R	RESOLUTION NO2016
	100 10		r, 11	A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND
				SETTLE THE CLAIM OF PLAINTIFFS, JOSEPH BUTINDARI AND CIVIL SERVICE
				EMPLOYEES ASSOCIATION, A.F.S.C.M.E. LOCAL 1000, A.F.LC.I.O. BY ITS LOCAL 830.
				AS SET FORTH IN THE ACTION ENTITLED JOESPH BUTINDARI AND CIVIL SERVICE
				EMPLOYEES ASSOCIATION, A.F.S.C.M.E. LOCAL 1000, A.F.LC.I.O. BY ITS LOCAL 830
Ì				V. COUNTY OF NASSAU, INDEX NO. 000589/14 PURSUANT TO THE COUNTY LAW, THE
				COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY
				ADMINISTRATIVE CODE. 100-16(AT)
	101-16	AT	F, R	RESOLUTION NO2016
				A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND
				SETTLE THE ACTION, RANDY HOSKINS A.K.A. RANDY A. WHITE V. COUNTY OF
	i			NASSAU, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF
	103 16			NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 101-16(AT)
	103-16	OMB	F, R	RESOLUTION NO2016
				A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 103-16(OMB)
····	104-16	OMB	H , F, R	ORDINANCE NO2016
	104-10	OND	11, 1', 1	AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
				CONNECTION WITH THE DEPARTMENT OF HEALTH. 104-16(OMB)
	105-16	OMB	H, F, R	ORDINANCE NO2016
				AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
				CONNECTION WITH THE DEPARTMENT OF HEALTH. 105-16(OMB)
	106-16	OMB	H, F, R	ORDINANCE NO2016
				AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
				CONNECTION WITH THE DEPARTMENT OF HEALTH. 106-16(OMB)
	107-16	OMB	H, F, R	ORDINANCE NO2016
				AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
	100.4.6			CONNECTION WITH THE DEPARTMENT OF HEALTH. 107-16(OMB)
	108-16	OMB	PS, F, R	ORDINANCE NO2016
				AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
				CONNECTION WITH THE MEDICAL EXAMINER/DIVISION OF FORENSIC SERVICES.
l				108-16(OMB)

Clerk Item No.	Proposed By	Assigned To	Summary
109-16	OMB	H, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF HEALTH. 109-16(OMB)
110-16	OMB	H, F, R	ORDINANCE NO2016
		, , ,	AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF HEALTH. 110-16(OMB)
111-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE TRAFFIC SAFETY BOARD. 111-16(OMB)
112-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 112-16(OMB)
113-16	OMB	H, F, R	ORDINANCE NO2016
			N ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
44444			CONNECTION WITH THE DEPARTMENT OF HEALTH. 113-16(OMB)
114-16	OMB	H, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
115-16	OMD		CONNECTION WITH THE DEPARTMENT OF HEALTH. 114-16(OMB)
115-10	OMB	PS, F, R	ORDINANCE NO2016 AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE TRAFFIC SAFETY BOARD. 115-16(OMB)
116-16	OMB	F, R	ORDINANCE NO2016
110-10		г, к	AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF INFORMATION TECHNOLOGY.
			116-16(OMB)
117-16	OMB	H, F, R	ORDINANCE NO2016
		,.,.	AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF HEALTH. 117-16(OMB)
118-16	OMB	H, F, R	ORDINANCE NO2016
		, ,	AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF HEALTH. 118-16(OMB)
119-16	OMB	F, R	RESOLUTION NO2016
		,	A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2016. 119-16(OMB)

NASSAU COUNTY LEGISLATURE 11th TERM MEETING AGENDA GOVERNMENT SERVICES & OPERATIONS

COMMITTEE

APRIL 11, 2016 1:00 PM

James Kennedy – Chairman Denise Ford – Vice Chairwoman Richard Nicolello Laura Schaefer Siela A. Bynoe– Ranking Carrié Solages Ellen Birnbaum

GOVERNMENT SERVICES

NASSAU COUNTY LEGISLATURE 11th TERM MEETING AGENDA



Rose Marie Walker – Chairwoman C. William Gaylor III – Vice Chairman Laura Schaefer James Kennedy Delia DeRiggi-Whitton – Ranking Judy Jacobs Siela A. Bynoe

Clerk Item No.	Proposed By	Assigned To	Summary
104-16	OMB	H, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF HEALTH. 104-16(OMB)
105-16	OMB	H, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF HEALTH. 105-16(OMB)
106-16	OMB	H , F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF HEALTH. 106-16(OMB)
107-16	OMB	H, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF HEALTH. 107-16(OMB)
109-16	OMB	H, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF HEALTH. 109-16(OMB)
110-16	OMB	H, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF HEALTH. 110-16(OMB)
113-16	OMB	H, F, R	ORDINANCE NO2016
			N ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF HEALTH. 113-16(OMB)
114-16	OMB	H, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF HEALTH. 114-16(OMB)
117-16	OMB	H , F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF HEALTH. 117-16(OMB)
118-16	OMB	H, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF HEALTH. 118-16(OMB)

NASSAU COUNTY LEGISLATURE 11th TERM MEETING AGENDA MINORITY AFFAIRS COMMITTEE

APRIL 11, 2016 1:00 PM

Steve Rhoads – Chairman James Kennedy– Vice Chairman Dennis Dunne Rose Marie Walker Siela A. Bynoe – Ranking Carrié Solages Laura Curran

MINORITY AFFAIRS

NASSAU COUNTY LEGISLATURE 11th TERM MEETING AGENDA PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE APRIL 11, 2016 1:00 PM

Laura Schaefer - Chairwoman Dennis Dunne - Vice Chairman Denise Ford Steve Rhoads Judy Jacobs – Ranking Carrié Solages Laura Curran

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PLANNING

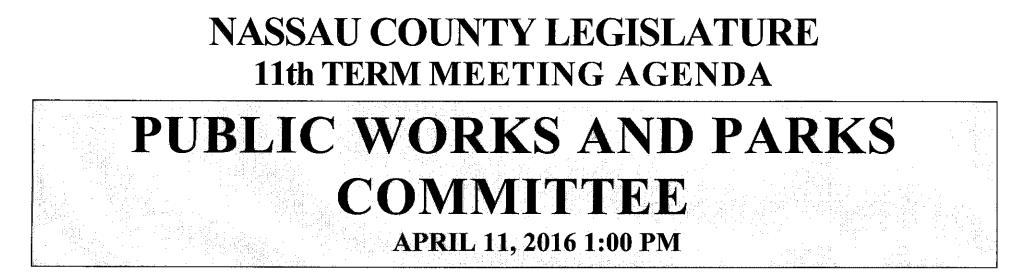
NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

PUBLIC SAFETY COMMITTEE APRIL 11, 2016 1:00 PM

Dennis Dunne - Chairman Donald MacKenzie - Vice Chairman Vincent Muscarella Denise Ford Laura Curran - Ranking Kevan Abrahams Siela A. Bynoe

Clerk Item No.	Proposed By	Assigned To	Summary
108-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE MEDICAL EXAMINER/DIVISION OF FORENSIC SERVICES.
			108-16(OMB)
111-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE TRAFFIC SAFETY BOARD. 111-16(OMB)
112-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 112-16(OMB)
115-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE TRAFFIC SAFETY BOARD. 115-16(OMB)



Vincent Muscarella – Chairman Steve Rhoads– Vice Chairman Donald MacKenzie C. William Gaylor III Ellen Birnbaum– Ranking Judy Jacobs Laura Curran

PUBLIC WORKS

NASSAU COUNTY LEGISLATURE 11th TERM MEETING AGENDA



Norma Gonsalves – Chairwoman Richard Nicolello– Vice Chairman Dennis Dunne Howard Kopel Kevan Abrahams – Ranking Judy Jacobs Carrié Solages

Clerk Item No.	Proposed By	Assigned To	Summary
36-16	CE	R	RESOLUTION NO2016
			A RESOLUTION OPTING INTO STATE LEGISLATION IN RELATION TO SPECIAL
			RETIREMENT PLANS FOR SHERIFFS, UNDERSHERIFFS AND DEPUTY SHERIFFS.
			36-16(CE)
100-16	AT	F, R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND
			SETTLE THE CLAIM OF PLAINTIFFS, JOSEPH BUTINDARI AND CIVIL SERVICE
			EMPLOYEES ASSOCIATION, A.F.S.C.M.E. LOCAL 1000, A.F.LC.I.O. BY ITS LOCAL 830,
			AS SET FORTH IN THE ACTION ENTITLED JOESPH BUTINDARI AND CIVIL SERVICE
			EMPLOYEES ASSOCIATION, A.F.S.C.M.E. LOCAL 1000, A.F.LC.I.O. BY ITS LOCAL 830 V.
			COUNTY OF NASSAU, INDEX NO. 000589/14 PURSUANT TO THE COUNTY LAW, THE
			COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY
			ADMINISTRATIVE CODE. 100-16(AT)
101-16	AT	F, R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND
			SETTLE THE ACTION, RANDY HOSKINS A.K.A. RANDY A. WHITE V. COUNTY OF
			NASSAU, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF
100.16			NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 101-16(AT)
103-16	ОМВ	F, R	RESOLUTION NO2016
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
104.16		II E D	MADE WITHIN THE BUDGET FOR THE YEAR 2016. 103-16(OMB)
104-16	ОМВ	H, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
105-16		TI E D	CONNECTION WITH THE DEPARTMENT OF HEALTH. 104-16(OMB)
105-10	OMB	H, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
106-16		ттрр	CONNECTION WITH THE DEPARTMENT OF HEALTH. 105-16(OMB)
100-10	OMB	H, F, R	ORDINANCE NO2016 AN OPDINANCE SUDDIEMENTAL TO THE ANNULAL ADDRODDIATION OPDINANCE IN
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 106-16(OMB)
			CONNECTION WITH THE DEPARTMENT OF HEALTH. 100-10(OMB)

Clerk Item	Proposed	Assigned	Summary
<u>No.</u>	By	То	
107-16	OMB	H, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
		x	CONNECTION WITH THE DEPARTMENT OF HEALTH. 107-16(OMB)
108-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE MEDICAL EXAMINER/DIVISION OF FORENSIC SERVICES.
			108-16(OMB)
109-16	OMB	H, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF HEALTH. 109-16(OMB)
110-16	OMB	H, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF HEALTH. 110-16(OMB)
111-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE TRAFFIC SAFETY BOARD. 111-16(OMB)
112-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 112-16(OMB)
113-16	OMB	H, F, R	ORDINANCE NO2016
			N ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF HEALTH. 113-16(OMB)
114-16	OMB	H, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF HEALTH. 114-16(OMB)
115-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE TRAFFIC SAFETY BOARD. 115-16(OMB)

Clerk Item No.	Proposed By	Assigned To	Summary
116-16	ОМВ	F, R	ORDINANCE NO2016
		,	AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF INFORMATION TECHNOLOGY.
			116-16(OMB)
117-16	OMB	H, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF HEALTH. 117-16(OMB)
118-16	OMB	H, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF HEALTH. 118-16(OMB)
119-16	OMB	F, R	RESOLUTION NO2016
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
120.10		· · · · · · · · · · · · · · · · · · ·	MADE WITHIN THE BUDGET FOR THE YEAR 2016. 119-16(OMB)
120-16	PD	R	RESOLUTION NO2016
			A RESOLUTION TO ACCEPT A GIFT OFFERED BY A DONOR TO THE NASSAU COUNTY
129-16	СЕ	R	POLICE DEPARTMENT. 120-16(PD) RESOLUTION NO2016
127-10	CE	К	A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO
			ENACT AND THE GOVERNOR TO APPROVE AN ACT IN RELATION TO DISABILITY
			RETIREMENT BENEFITS FOR SHERIFFS, DEPUTY SHERIFFS, UNDERSHERIFFS, AND
			CORRECTION OFFICERS IN NASSAU COUNTY. 129-16(CE)
131-16	СЕ	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-
			MUNICIPAL AGREEMENT WITH THE VILLAGE OF STEWART MANOR IN RELATION TO
			A PROJECT FOR A STREETSCAPE PROJECT ON THE EAST SIDE OF COVERT AVENUE
			BETWEEN THE LONG ISLAND RAILROAD AND TULIP AVENUE. 131-16(CE)
132-16	CE	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-
			MUNICIPAL AGREEMENT WITH THE EAST MEADOW FIRE DISTRICT IN RELATION TO
			OBTAINING SIXTEEN PANASONIC "TOUGHPAD" FZ-F1 DEVICES AND RELATED
			EQUIPMENT. 132-16(CE)

Clerk Item No.	Proposed By	Assigned To	Summary
133-16	CE	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-
			MUNICIPAL AGREEMENT WITH THE MINEOLA MEMORIAL PUBLIC LIBRARY TO RENOVATE THE MINEOLA MEMORIAL PUBLIC LIBRARY. 133-16(CE)
A-11-16	PR	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY CORRECTIONAL CENTER AND H. SCHRIER & CO., INC. A-11-16
B-5-16	PW	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND ELDOR TRAFFIC SIGNAL CONTRACTING CORP. B-5-16
E-63-16	SS	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES AND CAREERARC GROUP LLC D/B/A TWEETMYJOBS.COM. E-63-16
E-64-16	РК	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A USE AND OCCUPANCY AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND ALAN'S FAIR, INC. D/B/A NASSAU COUNTY CRAFT SHOWS. E-64-16
E-65-16	CC	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF CORRECTION AND THE DIOCESE OF ROCKVILLE CENTER. E-65-16

Clerk Item No.	Proposed By	Assigned To	Summary
E-66-16	AT	R	RESOLUTION NO2016 A RESOLUTION AFFIRMING TO AN AMENDMENT TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY THE NASSAU COUNTY ATTORNEY AND LEVENTHAL, MULLANEY & BLINKOFF LLP. E-66-16
E-67-16	SS	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF HUMAN SERVICES, OFFICE OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES, AND TOMAS KLIMAS-MIKALAUSKAS. E-67-16
E-68-16	BU	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE OFFICE OF MANAGEMENT AND BUDGET, AND LEGAL AID SOCIETY OF NASSAU COUNTY, E-68-16
E-69-16	РВ	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES AND THE LEADERSHIP TRAINING INSTITUTE, INC. E-69-16
E-70-16	РВ	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES AND FAMILY & CHILDREN'S ASSOCIATION, INC. E-70-16
E-71-16	ľT	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY, AND QUEST COMPUTER PRODUCTS, INC. E-71-16

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Clerk Item	Proposed	Assigned	Summary
No.	By	To	
E-72-16	TV	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
			THE TRAFFIC AND PARKING VIOLATIONS AGENCY, AND DANIEL J. COTTER. E-72-16
E-73-16	TV	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
			THE TRAFFIC AND PARKING VIOLATIONS AGENCY, AND STEPHANIE KAUFMAN.
			E-73-16
E-74-16	TV	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
			THE TRAFFIC AND PARKING VIOLATIONS AGENCY, AND JOHN P. O'SHEA. E-74-16
E-75-16	TV	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
			THE TRAFFIC AND PARKING VIOLATIONS AGENCY, AND JAMES J. TINI. E-75-16
E-76-16	EL	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ON BEHALF OF THE
E 70 16			BOARD OF ELECTIONS AND ALL AMERICAN VAN LINES, INC. E-76-16
E-78-16	TV	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
			THE TRAFFIC AND PARKING VIOLATIONS AGENCY, AND KENNETH S. DIAMOND. E-78-16
E-79-16	TV	R	
E-/9-10	1 V	ĸ	<u>RESOLUTION NO2016</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY, AND JOSEPH C. CALABRESE.
			E-79-16
			E-79-10

Clerk Item No.	Proposed By	Assigned To	Summary
E-80-16	TV	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
E 92 1(THE TRAFFIC AND PARKING VIOLATIONS AGENCY, AND ALLEN S. MATHERS. E-80-16
E-82-16	TV	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
			THE NASSAU COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY, AND TOP KEY COURT REPORTING, INC. E-82-16
E-83-16	PB	R	RESOLUTION NO2016
12-05-10		N	A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
			THE DEPARTMENT OF SOCIAL SERVICES AND FAMILY & CHILDREN'S ASSOCIATION,
			INC. E-83-16
E-84-16	PD	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN
			AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF
			NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT AND
			MOTOROLA, INC. E-84-16
E-86-16	DA	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN
			AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF
			NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DISTRICT ATTORNEY'S
			OFFICE AND PRECISE COURT REPORTING SERVICES, INC. E-86-16
E-87-16	AT	R	RESOLUTION NO2016
			A RESOLUTION AFFIRMING TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY
			THE NASSAU COUNTY ATTORNEY AND VECCHIONE, VECCHIONE & CONNORS LLP.
			E-87-16

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E-88-16	ME	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
			THE MEDICAL EXAMINER AND DR. PETER FARMER. E-88-16
E-89-16	ME	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN
	i l		AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF
			NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY MEDICAL EXAMINER AND
E-90-16		N	ROBERT WASS. E-89-16
E-90-10	OMB	R	<u>RESOLUTION NO2016</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF
			NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY OFFICE OF MANAGEMENT
			AND BUDGET AND AJ CONSULTING SERVICES, LLC. E-90-16
E-91-16	PK	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
			THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND
			THE ATLANTIC WIND SYMPHONY, INC. E-91-16
			THE FOLLOWING ITEMS MAY BE UNTABLED
A-4-16	PR	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF
			PURCHASING TO REQUEST OVERSIGHT OF A CONTRACT BETWEEN THE COUNTY OF
			NASSAU ACTING ON BEHALF OF VARIOUS NASSAU COUNTY DEPARTMENTS AND
			HVAC INC. A-4-16
B-4-16	PW	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE
			A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND R.J. INDUSTRIES, INC.
			B-4-16
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Clerk Item No.	Proposed By	Assigned To	Summary
E-5-16	DA	R	<u>RESOLUTION NO2016</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DISTRICT ATTORNEY'S OFFICE AND FUND FOR THE CITY OF NEW YORK, CENTER FOR COURT INNOVATION. E-5-16
E-49-16	HS	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF HUMAN SERVICES, OFFICE OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES AND PSCH, INC. E-49-16
E-50-16	EL	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY BOARD OF ELECTIONS AND NUZZI BROS. MOVING SERVICE, INC. E-50-16
E-51-16	TS	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF TRAFFIC SAFETY BOARD AND DANIELLE P. RELLA. E-51-16
E-54-16	DA	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DISTRICT ATTORNEY'S OFFICE AND FAMILY AND CHILDREN'S ASSOCIATION. E-54-16
E-55-16	AT	R	RESOLUTION NO2016 A RESOLUTION AFFIRMING TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY THE NASSAU COUNTY ATTORNEY AND WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP. E-55-16

Clerk Item No.	Proposed By	Assigned To	Summary
E-56-16	AT	R	<u>RESOLUTION NO2016</u> A RESOLUTION AFFIRMING TO AN AMENDMENT TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY THE NASSAU COUNTY ATTORNEY AND WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP. E-56-16
E-57-16	РК	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND ED MOORE ADVERTISING, INC. E-57-16



Donald MacKenzie – Chairman Laura Schaefer – Vice Chairwoman Howard Kopel C. William Gaylor III Delia DeRiggi-Whitton – Ranking Laura Curran Ellen Birnbaum

TOWNS, VILLAGES & CITIES

NASSAU COUNTY LEGISLATURE 11TH TERM MEETING AGENDA



C. William Gaylor III –Chairman Rose Marie Walker – Vice Chairwoman Dennis Dunne Vincent Muscarella Carrié Solages- Ranking Delia DeRiggi-Whitton Ellen Birnbaum

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